

A18000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

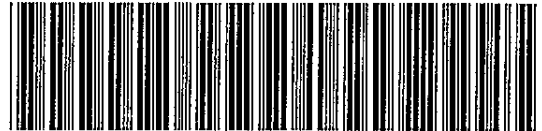
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/07/04--01039--005 **105.00

SECRETARY OF STATE
TALLAHASSEE, FL

2004 JUN 23 P 4: 06

FILED

Need original date of filing

GREENBERG & STRELITZ, P.A.

ATTORNEYS AND COUNSELORS AT LAW
4800 North Federal Highway
Suite 304-D
Boca Raton, Florida 33431

Jeffrey L. Greenberg*
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Mark C. Perry, Of Counsel

Tel: (561) 361-9400
Fax: (561) 368-3711

*Admitted to Florida and New York Bars

June 4, 2004

Florida Department of State
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, Florida 32399

Via: Federal Express

Re: Amendment to the Agreement of Limited Partnership and Certificate of Limited Partnership for Boinis Associates, Ltd. Partnership

Dear Sir/Madam :

Enclosed please find executed Amendment to the Agreement of Limited Partnership and Certificate of Limited Partnership and Certificate of Limited Partnership for Boinis Associates, Ltd. Partnership. Also enclosed is our check payable to Florida Department of State in the amount of \$105.00, check #4031 regarding same. Please file the Amendment and return a **certified** copy to our office as soon as possible.

If you have any questions, please do not hesitate to call.

Very truly yours,

GREENBERG & STRELITZ, P.A.

Herbert G. Strelitz

E-mail: hgs@greenberg-law.com

HGS:dn

Enclosures

cc: Peter P. Boinis (w/enclosures)

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2004 JUN 23 P 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTORNEYS AND COUNSELORS AT LAW
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June 22, 2004

Florida Department of State
Division of Corporations
George Firestone Building
409 E. Gaines Street
Tallahassee, Florida 32399

VIA: FEDERAL EXPRESS

Re: Amendment to the Agreement of Limited Partnership and Certificate of Limited Partnership for Boinis Associates, Ltd.

Dear Sir/Madam:

Enclosed please find a revised Amendment to the Agreement of Limited Partnership and Certificate of Limited Partnership for Boinis Associates, Ltd., along with a copy of your letter dated June 9, 2004.

Please file the Amendment and return a **certified** copy to our office as soon possible.

Please call if you have any questions.

Very truly yours,

GREENBERG & STRELITZ, P.A.


Herbert G. Strelitz, III
E-mail: hgs@greenberg-law.com

HGS/dn

Enclosures

cc: Peter P. Boinis (w/enclosures)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 9, 2004

HERBERT G. STRELITZ
GREENBERG & STRELITZ, P.A.
4800 NORTH FEDERAL HIGHWAY, SUITE 304-D
BOCA RATON, FL 33431

SUBJECT: BOINIS ASSOCIATES, LTD.
Ref. Number: A18000

We have received your document for BOINIS ASSOCIATES, LTD. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include the date of filing of its original certificate of limited partnership. Our records reflect the original certificate was filed on October 3, 1984. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 504A00039260

**AMENDMENT TO THE AGREEMENT OF
LIMITED PARTNERSHIP AND CERTIFICATE OF LIMITED
PARTNERSHIP FOR BOINIS ASSOCIATES, LTD. PARTNERSHIP**

THIS AMENDMENT TO THE AGREEMENT OF LIMITED PARTNERSHIP AND CERTIFICATE OF BOINIS ASSOCIATES, LTD., is made and entered into as of the 17th day of May, 2004. The Agreement and Certificate of Limited Partnership was executed on October 1, 1984.

WHEREAS, the original certificate of limited partnership for Antonelli and Boinis Associates Limited Partnership n/k/a BOINIS ASSOCIATES, LTD., a Florida limited partnership (the "Partnership") was filed with the Secretary of State for the State of Florida on October 3, 1984;

WHEREAS, the original certificate of the Partnership was amended and modified by those certain filings filed with the Secretary of State for the State of Florida on March 8, 1998, and December 23, 1992, respectively;

WHEREAS, Peter P. Boinis desires to convey, assign and transfer one percent (1%) of his general partnership interest to CMA, LLC, a Florida limited liability company;

WHEREAS, Peter P. Boinis desires to withdraw as a general partner.

NOW, THEREFORE, in consideration of the premises and of the mutual promises herein contained, and for other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged, the undersigned parties agree to and hereby certify the following:

1. Peter P. Boinis hereby assigns, conveys and transfers a one percent (1%) interest as a general partner unto CMA, LLC, a Florida limited liability company. Said Assignee is hereby admitted to the Partnership. The Assignee is entitled to a proportionate share of Assignor's capital interest and account and the Assignee is entitled to all the rights and privileges, and is subject to all the duties and obligations, of a general partner of the Partnership to the extent of the partnership interest assigned to it.

2. Peter P. Boinis hereby withdraws as a general partner, and converts his five and one-quarter percent (5.25%) remaining general partnership interest to a limited partnership interest.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


3. To reflect this change, the Agreement and Certificate of Limited Partnership is amended to reflect the following:

<u>NAMES AND ADDRESS</u>	<u>PERCENTAGE OF INTEREST</u>
<u>General Partner:</u> CMA, LLC, a Florida limited liability company 7940 Glades Road Boca Raton, Florida 33433	1%
<u>Limited Partners:</u> Peter P. Boinis 7940 Glades Road Boca Raton, Florida 33434	92.75%
John G. Boinis 7940 Glades Road Boca Raton, Florida 33434	6.25%

4. The Agreement and Certificate of Limited Partnership, except as herein modified, is reaffirmed and shall continue in all respects without change.


IN WITNESS WHEREOF, we have hereunto set our hands and seals as of the date first written above.

General Partner/Assignor:

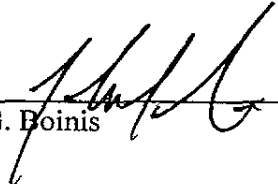


Peter P. Boinis

Limited Partners:



Peter P. Boinis



John G. Boinis

Newly Admitted General Partner/Assignee:

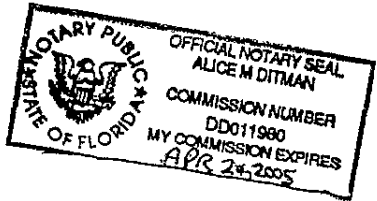
CMA, LLC, a Florida limited liability company,

By: *[Signature]*
Peter P. Boinis, Managing Member

STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared PETER P. BOINIS, as General and Limited Partner of Boinis Associates, Ltd., who is personally known to me or who has produced identification and who did take an oath and executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of June, 2004.
(seal)



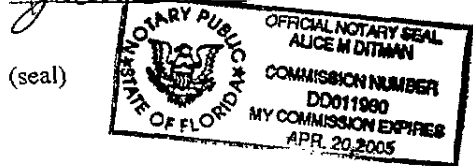
Alice M. Ditman
NOTARY PUBLIC
Print Name: Alice M. Ditman
My Commission Expires:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2004 JUN 17 11:06 AM '04

STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared JOHN G. BOINIS, who is personally known to me or who has produced _____ identification and who did take an oath and executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of June, 2004.

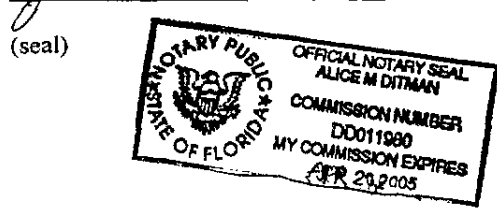


Alice M. Ditman
NOTARY PUBLIC
Print Name: Alice M. Ditman
My Commission Expires:

STATE OF FLORIDA)
)ss.
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared PETER P. BOINIS as Managing Member of CMA, LLC, a Florida limited liability company, who is personally known to me or who has produced _____ identification and who did take an oath and executed the foregoing instrument and he acknowledged before me that he executed the same on behalf of CMA, LLC.

WITNESS my hand and official seal in the County and State last aforesaid this 17th day of June, 2004.



Alice M. Ditman
NOTARY PUBLIC
Print Name: Alice M. Ditman
My Commission Expires:

SECRETARY OF STATE
TALLAHASSEE
2004 JUN 23 10:06
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